



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
September 3, 2009**

DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 1:30 p.m.

ROLL CALL

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House (1:42 p.m.), Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Friday, August 28, 2009, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

WORK SESSIONS

Subject: Fiscal Year 2010 Special Budget Work Session (230.05)

Recommendation: That Council hear a report from staff detailing potential options for addressing the Fiscal Year 2010 projected revenue shortfall in the General Fund.

Documents:

- September 3, 2009, report from the Interim Finance Director.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

Subject: Fiscal Year 2010 Special Budget Work Session (Cont'd)

Speakers:

Staff: City Administrator James Armstrong, Interim Finance Director Robert Samario, Water Resources Manager Rebecca Bjork, Deputy Police Chief Frank Mannix, Library Director Irene Macias, Community Development Director Paul Casey.

Discussion:

Interim Finance Director Samario began his presentation with a review of revenue results for the General Fund for Fiscal Year 2009. He then summarized the adopted General Fund budget for Fiscal Year 2010 and also presented revised revenue estimates made since the budget's adoption as well as a recommended approach to address a \$2.9 million projected shortfall. Finally, outstanding issues related to impacts from possible State budget actions and an uncertain economic environment were noted. Councilmembers made comments, and department staff answered specific questions.

ADJOURNMENT

Mayor Blum adjourned the meeting at 3:33 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____ ATTEST: _____	
MARTY BLUM MAYOR	SUSAN TSCHECH, CMC DEPUTY CITY CLERK